

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JULY 8, 2014

The Maple River Water Resource District held a special audio conference call meeting on July 8, 2014, at 10:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Jurgen Suhr, Manager; Gerald Melvin, Manager; Sean M. Fredricks, Attorney for the Board; and Mike Opat, Engineer for the Board. Present at the Cass County Highway Department were Rodger Olson, Chairman; Carol Harbeke Lewis, Secretary-Treasurer; and Brittany C. Moen, Administrative Assistant.

Chairman Olson called the meeting to order.

Pontiac Township Improvement District No. 73

Sean Fredricks informed the Board that Reiner Contracting, Inc. has signed the *Stipulation* regarding Pontiac Township Improvement District No. 73. The document puts the claim process in abeyance, reserving the right of the Water Resource District to assess liquidated damages and the right of Rainer Contracting, Inc. to challenge the Water Resource District's allegations or claim for liquidated damages.

It was moved by Manager Suhr and seconded by Manager Melvin to approve payment of Check #5254 to Reiner Contracting, Inc. for Pay Request No. 4 regarding Pontiac Township Improvement District No. 73 in the amount of \$56,665.27. Upon roll call vote, the motion carried unanimously.

Mike Opat said the contractor is currently working on Reach 5 of the project. They are having problems with waves washing out coffer dams. Mr. Opat said the contractor was made aware they have failed to comply with compaction requirements over the trenches, but continues to backfill the trenches with material that does not meet specifications. He will keep the Board updated on the matter.

Meeting schedule

The Maple River Water Resource District will hold a special meeting at the Page Café in Page, North Dakota, on Tuesday, July 29, 2014, at 12:30 p.m.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Suhr, seconded by Manger Melvin and unanimously carried to adjourn the meeting.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer